

MARLBORO COUNTY COUNCIL

MARLBORO COUNTY CONFERENCE ROOM

THURSDAY, MAY 12, 2005

6 PM

CHAIRMAN: KEN ALLEN  
VICE CHAIRMAN: MARION WRIGHT  
ADMINISTRATOR: ANNA K. HUBBARD  
COUNTY ATTORNEY: DONNIE MCDONALD

COUNCIL: JEAN MCLEAN, JEFF QUICK,  
MICKEY ROGERS, CORRIE H. PLATO,  
DR. CAROLYN PRINCE, KEN ALLEN,  
EDMOND BLUE, AND MARION WRIGHT

\* ABSENT

CALL TO ORDER

INVOCATION

PRESENTATIONS

**Ms. Dottie Fowler, Marlboro County Grant Writer** – addressed County Council. She updated Council on the number of grants she is managing and what possible grant opportunities she has become aware of. Ms. Fowler noted federal funds available have been cut. She is pursuing funds for vehicles for the Sheriff's Office and is researching the possibility of utilizing a Transportation Enhancement grant for the Murchison Building.

**Ms. Georgia Tennant, Humane Animal Society** – addressed County Council. She thanked Council for County's help with previous projects and asked for continued support.

APPROVAL OF MINUTES – APRIL 14, 2005 & APRIL 28, 2005

**Motion made by Mr. Jeff Quick, seconded by Ms. Jean McLean approving the minutes of April 14, 2005. Vote in favor: Mr. Ken Allen, Mr. Edmond Blue, Ms. Mickey Rogers, Mr.**

**Jeff Quick, Ms. Jean McLean, Mr. Marion Wright and Ms. Corrie Plato. Abstain: Dr. Carolyn Prince Motion carried.**

**Motion made by Mr. Marion Wright, seconded by Ms. Jean McLean approving the minutes of April 28, 2005. Vote in favor. Unanimous. Motion carried.**

OLD BUSINESS

ORDINANCE # 591 – AN ORDINANCE TO APPROVE THE CAPITAL IMPROVEMENT PLAN FOR MARLBORO COUNTY FOR THE PERIOD OF FY 2006-2010. – THIRD READING

**Motion made by Mr. Jeff Quick, seconded by Mr. Edmond Blue approving the third reading of Ordinance # 591 – An Ordinance to approve the Capital Improvement Plan for Marlboro County for the period of FY 2006-2010. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 592 – AN ORDINANCE AUTHORIZING MARLBORO COUNTY TO ENTER INTO AN AGREEMENT WITH THE MARLBORO COUNTY RESCUE SQUAD TO PROVIDE PARAMEDIC LEVEL EMERGENCY SERVICE AND TRANSFER SERVICE THROUGHOUT MARLBORO COUNTY. – THIRD READING

**Motion made by Dr. Carolyn Prince, seconded by Mr. Edmond Blue approving the third reading of Ordinance # 592 – An Ordinance authorizing Marlboro County to enter into an agreement with the Marlboro County Rescue Squad to provide paramedic level emergency service and transfer service throughout Marlboro County with an added addendum to amend the agreement to include an annual audit of Marlboro County Rescue by an Independent Auditor. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 593 – AN ORDINANCE TO AUTHORIZE THE SALE OF PROPERTY TO MARLBORO WAREHOUSE, INC. – THIRD READING

**Motion made by Ms. Mickey Rogers, seconded by Mr. Jeff Quick approving the third reading of Ordinance # 593 – An Ordinance to authorize the sale of property to Marlboro Warehouse, Inc. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 594 – AN ORDINANCE TO ADOPT THE ANNUAL BUDGET AND TO MAKE APPROPRIATIONS FOR MARLBORO COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2005 AND ENDING JUNE 30, 2006 – SECOND READING

**Motion made by Mr. Jeff Quick, seconded by Mr. Edmond Blue approving the second reading of Ordinance # 594 – An Ordinance to adopt the annual budget and to make appropriations for Marlboro County for the Fiscal year beginning July 1, 2005 and ending June 30, 2006. Vote in favor: Mr. Ken Allen, Mr. Edmond Blue, Ms. Mickey Rogers, Mr.**

**Jeff Quick, Ms. Jean McLean, Mr. Marion Wright, and Ms. Corrie Plato. Abstain: Dr. Carolyn Prince. Motion carried.**

ORDINANCE # 595 – AN ORDINANCE TO AMEND THE BUILDING CODES  
ORDINANCE TO ADOPT CHAPTER ONE OF THE 2003 BUILDING CODE SERIES –  
SECOND READING

**Motion made by Dr. Carolyn Prince, seconded by Mr. Marion Wright approving the second reading of Ordinance # 595 – An Ordinance to amend the Building Codes Ordinance to adopt Chapter One of the 2003 Building Code Series. Vote in favor. Unanimous. Motion carried.**

NEW BUSINESS

RESOLUTION # 05-05-01 – A RESOLUTION AUTHORIZING THE PURCHASE PRICE OF  
PROPERTY ACQUIRED FROM CSX RAILROAD

**Motion made by Mr. Marion Wright, seconded by Ms. Mickey Rogers to table Resolution # 05-05-01 – A Resolution authorizing the purchase price of property acquired from CSX Railroad. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-02 – A RESOLUTION RECOGNIZING THE BICENTENNIAL  
OBSERVANCE OF BOYKIN UNITED METHODIST CHURCH

**Motion made by Mr. Jeff Quick, seconded by Ms. Mickey Rogers approving Resolution # 05-05-02 – A Resolution recognizing the Bicentennial Observance of Boykin United Methodist Church. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-03 – A RESOLUTION ACCEPTING THE COUNTY HOMELAND  
SECURITY PROGRAM ALLOCAION AND COUNTY PRIMARY EMERGENCY  
OPERATIONS CENTER ALLOCATION FOR MARLBORO COUNTY DISASTER  
PREPAREDNESS AGENCY IN THE AMOUNT OF \$101,276.00

**Motion made by Mr. Marion Wright, seconded by Ms. Jean McLean approving Resolution # 05-05-03 - A Resolution accepting the County Homeland Security Program allocation and County Primary Emergency Operations Center allocation for Marlboro County Disaster Preparedness Agency in the amount of \$101,276.00. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-01 – A RESOLUTION AUTHORIZING THE PURCHASE PRICE OF  
PROPERTY ACQUIRED FROM CSX RAILROAD.

Attorney, Donnie McDonald explained this is the Resolution to set the purchase price of the property Marlboro Warehouse Company, Inc. is interested in purchasing He advised it needs to be placed back on the agenda.

**Motion made by Mr. Jeff Quick, seconded by Mr. Marion Wright to un-table Resolution # 05-05-01 – A Resolution authorizing the purchase price of property acquired from CSX Railroad. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Marion Wright, seconded by Mr. Jeff Quick approving Resolution 05-05-01 – A Resolution authorizing the purchase price of property acquired from CSX Railroad. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-04 – A RESOLUTION ACCEPTING THE LAW ENFORCEMENT TERRORISM GRANT IN THE AMOUNT OF \$30,550.00

**Motion made by Ms. Mickey Rogers, seconded by Mr. Edmond Blue approving Resolution # 05-05-05 – A Resolution accepting the Law Enforcement Terrorism Grant in the amount of \$30,550.00. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-05 – A RESOLUTION GRANTING WEYERHAEUSER COMPANY PERMISSION TO REPLACE THE CURRENT REMARKETING AGENT, GOLDMANSACHS & COMPANY WITH PNC CAPITAL MARKETS, INC. FOR FACILITY FINANCED WITH \$15,000,000 MARLBORO COUNTY, SOUTH CAROLINA SOLID WASTE DISPOSAL FACILITIES VARIABLE RATE DEMAND REVENUE BONDS, SERIES 1995

Ms. Anna Hubbard explained no additional incentives are included in the resolution. All this resolution does is transfer the bonds from one company to another.

**Motion made by Mr. Jeff Quick, seconded by Ms. Jean McLean approving Resolution # 05-05-05 – A Resolution granting Weyerhaeuser Company permission to replace the current remarketing agent, Goldman Sachs & Company with PNC Capital Markets, Inc. for facility financed with \$15,000,000 Marlboro County, South Carolina Solid Waste Disposal facilities variable rate demand revenue bonds, series 1995. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-06 – A RESOLUTION GRANTING WEYERHAEUSER COMPANY PERMISSION TO REPLACE THE CURRENT REMARKETING AGENT, GOLDMAN SACHS & COMPANY WITH PNC CAPITAL MARKETS, INC. FOR FACILITY FINANCED WITH \$5,500,000 MARLBORO COUNTY, SOUTH CAROLINA, SOLID WASTE DISPOSAL FACILITIES VARIABLE RATE DEMAND REVENUE BONDS, SERIES 1995

Ms. Anna Hubbard explained this is approving the same action as above on another series of bonds.

**Motion made by Ms. Jean McLean, seconded by Mr. Jeff Quick approving Resolution # 05-05-06 – A Resolution granting Weyerhaeuser Company permission to replace the current remarketing agent, Goldman Sachs & Company with PNC Capital Markets, Inc. for facility financed with \$5,500,000 Marlboro County, South Carolina, Solid Waste Disposal**

**Facilities variable rate demand revenue bonds, series 1995. Vote in favor. Unanimous. Motion carried.**

RESOLUTION 05-05-07 – A RESOLUTION AUTHORIZING A UTILITY AUDIT BE PERFORMED BY UTILITIES REDUCTION SPECIALISTS, INC.

Ms. Hubbard explained several years ago the County utilized this service by this company.

**Motion made by Dr. Carolyn Prince, seconded by Mr. Jeff Quick approving Resolution # 05-05-07 – A Resolution authorizing a utility audit be performed by Utilities Reduction Specialists, Inc. Vote in favor. Unanimous. Motion carried.**

RESOLUTION # 05-05-08 – A RESOLUTION TO REAFFIRM THE MEMORANDUM OF AGREEMENT BETWEEN MARLBORO COUNTY AND THE STATE BUDGET AND CONTROL BOARD OFFICE OF RESEARCH & STATISTICS TO PROVIDE TECHNICAL SUPPORT AND SERVICES FOR GEODETIC CONTROL AND ORTHOPHOTOGRAPHIC MAPPING

Ms. Hubbard advised this state office is offering technical assistance to our staff. No funding for mapping services is available this year.

**Motion made by Mr. Marion Wright, seconded by Ms. Jean McLean approving Resolution # 05-05-07 – A Resolution to reaffirm the memorandum of agreement between Marlboro County and The State Budget and Control Board Office of Research & Statistics to provide technical support and services for Geodetic Control and Orthophotographic Mapping. Vote in favor. Unanimous. Motion carried.**

REQUEST BY PUBLIC DEFENDER TO BECOME FULL-TIME COUNTY EMPLOYEE AS PROPOSED BY PUBLIC DEFENDER BOARD

**Motion made by Mr. Edmond Blue, seconded by Mr. Marion Wright approving the request for the Public Defender to become a full-time County employee as proposed by the Public Defender Board. Vote in favor. Unanimous. Motion carried.**

ORDINANCE # 596 – AN ORDINANCE TO APPROVE THE CONVEYANCE OF EASEMENT TO MARLBORO ELECTRIC COOPERATIVE IN ORDER TO INSTALL AN UNDERGROUND POWER LINE ACROSS MARLBORO COUNTY'S PROPERTY AT THE AIRPORT – FIRST READING

Ms. Hubbard advised Council someone has requested power adjacent to the County Airport and MEC requests permission to cross County property to provide the service. The line will not interfere with Airport traffic or the runway.

**Motion made by Ms. Jean McLean, seconded by Mr. Edmond Blue approving the first reading of Ordinance # 596 – An Ordinance to approve the conveyance of easement to**

**Marlboro Electric Cooperative in order to install an underground power line across Marlboro County's property at the Airport. Vote in favor. Unanimous. Motion carried.**

ADVISE NOTICE OF REVIEW OF APPLICATION MADE FOR JUSTICE ASSISTANCE GRANT REPLACING THE LOCAL LAW ENFORCEMENT BLOCK GRANT OF \$22,884 WITH NO MATCHING FUNDS REQUIRED.

**Motion made by Ms. Jean McLean, seconded by Ms. Mickey Rogers to accept the Advise Notice of review of application made for Justice Assistance Grant replacing the Local Law Enforcement Block Grant of \$22,884 with no matching funds required. Vote in favor. Unanimous. Motion carried.**

#### APPOINTMENTS OF BOARDS AND COMMISSIONS

No appointments were made.

#### REPORTS

RECREATION COMMITTEE - Mr. Jeff Quick explained the committee had met with DNR (Department of Natural Resources) and the City of Bennettsville. He advised the various groups are still not in agreement in reference to the swimming area of Lake Paul Wallace and the grass cutting. He advised more representation is required at state level – Representative Doug Jennings was unable to attend as scheduled. Another meeting is needed including state officials to try and resolve the issues.

Mr. Quick advised the Recreation Commission had a board meeting the previous evening. They are in the process of forming a Commission Committee (Commissioners) to take over Lindsay Park which would represent the Bennettsville area. The other areas already have their own checking accounts and Commissioners working under the Commission members appointed by County Council. The Commission will find four Commissioners to represent the Bennettsville area. The hope is for all areas to become self supporting. He stated that it is his understanding that Council wishes to concentrate on the seventeen (17) and under age group at this time.

Mr. Ken Allen, Chairman stated he would like to see more concentration on the girls.

#### ADMINISTRATIVE/FINANCIAL REPORT – ANNA K. HUBBARD, COUNTY ADMINISTRATOR

Ms. Hubbard presented the Administrative/Financial Report.

The Expenditures are at 83.3% through the 31st of April of the budget year completed.

Ms. Hubbard advised she has not been contacted by or received any further information from Waste Management. Mr. Asmonga of Waste Management advised he was tied up with a large scale project in North Carolina.

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Alliance Consulting is continuing to work on the update to the County's Solid Waste Management Plan. They will review all of the various agreements and incorporate them into our plan.

Waste Management's contract with the County will expire in October 2005. Ms. Hubbard noted Council needed to advise what course of action they wanted to take regarding waste disposal.

The Landscaping at the Courthouse is expected to begin within the next week. Mr. Medlin has one hundred thirty five (135) days to complete the project from the date of the agreement.

Ms. Hubbard advised she has received information from Wallace Water Company concerning the Palmetto Brick expansion project.

DHEC has advised the Demonstration of Need for a C&D Landfill requested by Mr. Tim Brown has been withdrawn. No other information was provided.

Funds for Sirens requested for warnings due to weather conditions and other hazards which may occur in the county are being applied for under a grant.

Hospice has submitted a letter (copy provided to Council) requesting funds from Marlboro County in building their new Hospice Facility.

The FBO (Fixed Base Operator) Agreement currently renews month to month. She advised Council may want to consider renewing the agreement for an extended length of time.

Hospital Charities has sent a letter (copy provided to Council) advising they are will to contribute \$10,000 for their current fiscal year which expires September 2005 to help Marlboro County with its appropriations for EMS Service. They will review future contributions at a later date as it may become available.

#### RECOGNITION OF CITIZEN'S REQUEST

No discussion was heard.

#### RECOGNITION OF COUNCIL MEMBERS

Mr. Edmond Blue requested Sidney Wallace, Public Works Director have his department help the Berea Center in their project for the construction of a ball field. He has requested the Public Works department haul in dirt and scrape it down. Other Council members were in agreement.

Mr. Jeff Quick thanked Marlboro Rescue on behalf of the citizens of Wallace (Mr. Jeff Boan was in attendance) for coming on Board. He asked them to work with the Volunteers in the Wallace area .

Dr. Carolyn Prince stated she is pleased Marlboro Rescue will be providing service to the Wallace area.

Dr. Carolyn Prince questioned the County's policy on surplus equipment.

Ms. Jean McLean advised she has had requests for the Public Works Department to provide a Brown and White goods pickup in the near future. Other Council members were in agreement.

Ms. Jean McLean requested Mr. Lewis Cooper attend a Council Meeting in the near future and give an update on how the trash situation is progressing.

Mr. Edmond Blue asked if the Convenience Center in Blenheim is open all day on Saturdays. He was advised it was.

ADJOURNMENT

There was no further discussion. The meeting was adjourned.

(SEAL)

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KEN ALLEN, CHAIRMAN  
MARLBORO COUNTY COUNCIL

ATTEST:

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SUSAN E. RIVERS, CLERK  
MARLBORO COUNTY COUNCIL

Date Adopted: